



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAY SANTANA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS SANTANA PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, WHILE ASSIGNED TO THE 43RD PRECINCT AND ON DUTY:

1. MOS SANTANA ON OR ABOUT AND BETWEEN APRIL 2003 AND DECEMBER 2003, DID WRONGFULLY AND WITHOUT JUST CAUSE FAIL TO SUPERVISE OTHER MEMBERS OF THE SERVICE UNDER HIS SUPERVISION, TO WIT: DID FREQUENT AN UNAUTHORIZED LOCATION WITHIN THE CONFINES OF THE 45TH PRECINCT AND 47TH BRONX COUNTY.
2. MOS SANTANA, ON THE DATE INDICATED IN SPEC.#1, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS DID ENGAGE IN SEXUAL CONDUCT WITH A PERSON KNOWN TO THIS DEPARTMENT, AN OFF DUTY MEMBER OF THE SERVICE WHILE ON DUTY.
3. MOS SANTANA, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT 1/24/04, AT ABOUT 1949 HOURS, WAS WRONGFULLY AND WITHOUT JUST CAUSE ABSENT FROM SAID RESIDENCE WITHOUT THE PERMISSION OF SAID SERGANT'S DISTRICT SURGEON AND/OR HEALTH SERVICES DIVISION SICK DESK SUPERVISOR.

ACTION TAKEN: MOS SANTANA WAS PLACED ON ONE (1) YEAR DISMISSAL PROBATION. IN ADDITION, MOS SANTANA WAS SUSPENDED FOR EIGHTEEN (18) DAYS AND FORFEITED SEVENTEEN (17) VACATION DAYS, FOR A COMBINED TOTAL OF THIRTY-FIVE (35) PENALTY DAYS.
CASE CLOSED ON 3/21/05.

Disclosure #2:

MOS SANTANA PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, WHILE ASSIGNED TO THE 71ST PRECINCT AND ON DUTY:

1. SAID MOS SANTANA, ON OR ABOUT JANUARY 12, 2008, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS HANDED MOS' KNOWN TO THE DEPARTMENT, KEYS TO A NON-DEPARTMENT VEHICLE, TO WIT: A 2000 NISSAN MAXIMA FOR THEM TO USE AS A PATROL VEHICLE.
2. SAID MOS, ON OR ABOUT AND BETWEEN FEBRUARY 1, 2008 AND FEBRUARY 24, 2008, DID WRONGFULLY AND WITHOUT JUST CAUSE FAIL TO SUPERVISE OTHER MEMBERS OF THE SERVICE UNDER HIS SUPERVISION, TO WIT: SAID MOS SUPERVISED A CAR STOP THAT LED TO THE SEIZURE OF A 1995 NISSAN MAXIMA AND FAILED TO DIRECT AND ASSURE THAT THE VEHICLE WAS PROPERLY VOUCHERED.

3. SAID MOS, DATE AND LOCATION KNOWN TO THIS DEPARTMENT, DID WRONGFULLY AND WITHOUT JUST CAUSE FAIL TO SUPERVISE OTHER MEMBERS OF THE SERVICE UNDER HIS SUPERVISION TO WIT SAID MOS ALLOWED MOS KNOWN TO THE DEPARTMENT, TO PERFORM OVERTIME DUTY AFTER ALREADY DOING A DAY TOUR AND WITHIN ONE HOUR OF WORKING A PAID DETAIL.
4. SAID MOS, ON OR ABOUT FEBRUARY 24, 2008, DID WRONGFULLY AND W/O JUST CAUSE FAIL TO SUPERVISE UNDER HIS SUPERVISION TO WIT: SAID MOS ALLOWED MOS KNOWN TO THE DEPARTMENT TO TRANSPORT AN ARRESTED INDIVIDUAL IN A NON-DEPARTMENTAL VEHICLE, TO WIT: A 1995, NISSAN MAXIMA.
5. SAID MOS, ON OR ABOUT AUGUST 1, 2007 & 2/29/08, DID WRONGFULLY & W/O JUST CAUSE FAIL TO SUPERVISE MEMBERS OF SERVICE UNDER HIS SUPERVISION, TO WIT: SAID MOS GAVE MOS KNOWN TO THE DEPARTMENT A PERMISSION TO UTILIZE HIS PRIVATE VEHICLE FOR DEPARTMENT BUSINESS W/O FILLING OUT THE NECESSARY PAPER WORK
6. SAID MOS, ON AUGUST 1, 2007 & FEBRUARY 29, 2008, FAILED AND NEGLECTED TO CREATE AND MAINTAIN ACTIVITY LOG ENTRIES

ACTION TAKEN: MOS SANTANA FORFEITED FORTY-FIVE (45) VACATION DAYS
CASE CLOSED ON 9/2/11

Disclosure #3:

MOS SANTANA PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, ARISING FROM AN INCIDENT DATED, MAY 28TH, 2010, WHILE ASSIGNED TO THE 69TH PRECINCT:

1. SAID MOS SANTANA, AS DESK OFFICER, WAS RESPONSIBLE FOR ENSURING THAT NARCOTICS RECEIVED FROM VARIOUS PRECINCTS WITHIN PATROL BOROUGH BROOKLYN SOUTH WERE DELIVERED TO THE POLICE LABORATORY AND DID FAIL AND NEGLECT TO DO SO.

ACTION TAKEN: SHARED WITH DISCLOSURE #2 FOR PENALTY
CASE CLOSED ON 9/2/11.

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/25/13, AGAINST MOS SANTANA:

1. OTHER DEPARTMENT RULES-PROCEDURES VIOLATION

CASE CLOSED ON 08/05/2014

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #5:

CCRB CASE: 200100815
REPORT DATE: 02/06/2001

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #6:

CCRB CASE: 200714924
REPORT DATE: 10/12/2007

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County